

Charging Affidavit

Arrested ☐ At-Large ☐ JRA ☐

Document #:

Division #:

Court Case #:

Date: 01/25/2018		Location of Defendant Vehicle:		Date-Time Booked:		Agency Case Number: FHPL18OFF007321	
(ORD):		Agency Name: FLORIDA HIGHWAY PATROL		FCIC/NCIC Check: <input type="checkbox"/>		Date-Time of Arrest:	
Address of Arrest:							
DEFENDANT		Adult <input checked="" type="checkbox"/>	Juvenile <input type="checkbox"/>	Name Key:	Jacket Number:	Inmate Number:	Language:
NAME (L,F,M): MCINERNEY, TIMOTHY J				A.K.A.:		Race: W	Sex: M
DOB: 01/02/1977		Age: 40					
Height: 6'05"	Weight: 300	Hair: BRO	Eyes: BLU	POB City: DELRAY BEACH	State: FL	Country: USA	
RES Street #: 300 W ATLANTIC AV				CitizenShip:			
City: DELRAY BEACH		State: FL	Zip: 33444	Home Phone:		Other Phone:	
Scars/Tattoos:				Ethnicity:			
Driver's License/ State ID No: M256-810-77-002-0		State: FL	Year Expires:	SSN #: [REDACTED]			
Business and Occupation:						Bus Phone:	
Bus Street #:		City:		State:	Zip:		
Next of Kin Name:		City:		State:	Phone:		
Next of Kin Street #:		City:		State:	Zip:		
AGGRAVATORS:		Firearm <input type="checkbox"/>	Weapon <input type="checkbox"/>	MASK <input type="checkbox"/>	VEST <input type="checkbox"/>	Convicted Sex Batterer: <input type="checkbox"/>	Hate Crime: <input type="checkbox"/>
		Special Victim: <input type="checkbox"/>	Domestic Violence <input type="checkbox"/>				
CHARGES		Felony <input checked="" type="checkbox"/>	Misd. <input type="checkbox"/>	ORD. <input type="checkbox"/>	Traffic <input type="checkbox"/>	Out of County <input type="checkbox"/>	Court Location:
Originating State and/or County:							
#	GOC Code*	Description	Bond Amount / Bond Status		FSS/ORD	FDLE Rec #	Drug Name
1		FRAUD-IMPERSON CREATE POSS USE FICTITIOUS PERSONAL ID INFO	817.568.9				
2							
3							
4							
5							
6							
7							
BOND TOTAL							
CODEFENDANTS		NAME (L,F,M):		Arres?	Juv	Fel	Misd.
				ORD	Traff	NTA	Race:
				Sex:	Age:	DOB:	
# 1				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
# 2				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
# 3				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
# 4				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

FILED
 18 MAR -5 AM 11:25
 CLERK
 PALM BEACH COUNTY, FL
 CRIMINAL

Sworn to and subscribed before me, this _____ day of _____ year _____ Notary Public <input type="checkbox"/> Law Enforcement or Corrections Officer <input checked="" type="checkbox"/> Personally Known <input type="checkbox"/> Produced Identification <input type="checkbox"/> Type of Identification _____ Notary Signature: <u>Lt. Paul E. Shoy</u> Notary Name: _____ Notary Commission # / Exp. Date: _____		I swear or affirm the above statements are correct and true (850) 617-2383 Officer's Bus Phone No _____ M.A. SHOAFF / 185 Officer's Printed Name (L,F) ID or Badge _____ Notice to Defendant Regarding Social Security Number: This Law Enforcement Agency has collected your social security number (SSN) as required by law. This agency will use it for the purpose of confirming your identity and sharing it with other governmental agencies to identify records linked to that SSN. This collection and use of your SSN is required by this agency to fulfill its lawful duties and responsibilities.	
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Defendant's
Name: MCINERNEY, TIMOTHY J

Case
Number FHPL18OFF007321

DCF Notified?	By Whom?	On Probation?	Miranda Warning?	By Whom?	Invoked?
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NARRATIVE:

The undersigned has probable cause to believe the above-named defendant on 7 of July 2017 at 0:00 at 14190 SR-84 AV (Zone: BROW) in County did

In July of 2017, Timothy J. Mcinerney, DOB 01/02/1977, Florida Driver License # M256-810-77-002-0, had used the name "Tony Alger" to list a 2003, Toyota, Prius VIN JT2BK12U430088282 for sale on the website "Offer Up". While the advertisement was active, Vickie Long, DOB 10/31/1982, of Fort Lauderdale, Florida corresponded with Mr. Mcinerney in order to initiate the purchase of the vehicle.

On July 07, 2017, Ms. Long met with Mr. Mcinerney (who portrayed himself as Tony Alger) at the DuroTran repair shop located at 401 NE 6 Avenue in Delray Beach, Palm Beach County, Florida. They discussed the purchase of the vehicle and Ms. Long agreed to the purchase and completed the transaction. Mr. Mcinerney (as Alger) gave Ms. Long a Florida Certificate of Title bearing the name of Miami-Dade County as the owner. Subsequently, Ms. Long was not able to transfer the title in to her name.

Mr. Mcinerney (using the name Tony Alger) provided Ms. Long with a forged State of Florida Division of Highway Safety and Motor Vehicles (HSMV) form number 82050 signed in the name of "Tony Alger". In the certification portion of the form, the following words appear; "UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING DOCUMENT AND THAT THE FACTS STATED IN IT ARE TRUE". Additionally, Mr. Mcinerney listed the fictitious address of 14387 Sleepy Hollow Lane Boynton Beach, Florida on the form.

Research of the vehicle revealed the vehicle was placed up for auction by the County of Miami-Dade. It was purchased by Abraham Guilbe, DOB 12/21/1967, who signed the title as the purchaser. He intended to fix the car and give it to his son. As Mr. Guilbe started to repair the vehicle, he learned that it was going to be much more expensive than he originally intended to spend. He decided to sell the vehicle. He was contacted by a man known to him a "Tony Alger". He agreed to sell the vehicle with caveat that he had to change the title to his name. "Mr. Alger" assured Mr. Guilbe that he would handle all of the title documents with a power of attorney. Satisfied that it was legal Mr. Guilbe sold the vehicle to "Mr. Alger". Subsequently, Mr. Mcinerney, using the name of "Tony Alger" sold the vehicle to Ms. Long with the open title and the fraudulent bill of sale.

Additional information will be provided in a comprehensive investigation report for investigative case number 17-99-15955-06.

Sworn to and subscribed before me,

this _____ day of _____ year _____

Notary Public ☐ Law Enforcement or Corrections Officer ☒

Personally Known ☐ Produced Identification ☐

Type of Identification

Notary
Signature

Lt. Paul C. Chay

I swear or affirm the above statements are correct and true

(850) 617-2383

Officer's Bus. Phone No

M A SHOAFF / 185

Officer's Printed Name(L,F)/ ID or Badge

Officer's Signature

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Notary Name

Notary Commission # / Exp. Date

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Defendant's
Name: MCINERNEY, TIMOTHY J

Case
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WITNESSES		V - Victim	R - Reporter	W - Witness		
V	NAME: (L,M,F): LONG, VICKIE	If LEO: Officer ID:	Race: W	Sex: F	DOB: 10/31/1982	Age: 34
	ADDRESS: (#, Street, City, State): 3440 SW 17 STREET	Apt#:	City: FORT LAUDERDALE	State: FL	Zip: 33312	Home Phone:
	Business / School:					
	Business / School Address:	Suite#:	City:	State:	Zip:	Bus. Phone:
Testimony:		Email:		Language:		

NOT A CERTIFIED COPY

Sworn to and subscribed before me,
this _____ day of _____ year _____
Notary Public ☐ Law Enforcement or Corrections Officer ☒
Personally Known ☐ Produced Identification ☐
Type of Identification _____
Notary Signature Lo. Paul C. Chay

I swear or affirm the above statements are correct and true

(850) 617-2383

[Signature]
Officer's Signature

Officer's Bus. Phone No

M.A. SHOAFF / 185

Officer's Printed Name(L,F) ID or Badge

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Notary Name

Notary Commission # / Exp. Date